



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, October 3, 2012

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Student Report – TBD (3 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
 - October 1 Count
 - Test Information
- ❖ POET Report – Deanna Billings (5 minutes)
- ❖ Academica West Report (12 minutes)
 - Review 2012-2013 Budget as of August 31, 2012 – Ryan Arrington
 - AW Monthly Activities – Brad Taylor

6:35 PM - CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve August 8, 2012 Board Meeting Minutes
- ❖ Approve August 8, 2012 Board Retreat Minutes
- ❖ Approve August 8, 2012 Closed Board Meeting Affidavit
- ❖ Approve September 10, 2012 Work Session Minutes

6:40 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Utah Consolidated Application Plans – Debby Gomberg (5 minutes)
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan
 - Enhancement for At-Risk Students Plan
 - Early Childhood Program: K-3 Reading Plan
 - IDEA; including CEIS Plan
- ❖ Discuss and Vote on NDPA Board Constitution – Kristin Elinkowski (2 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

6:47 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Discuss the next steps of our AW evaluation – Kristin Elinkowski (5 minutes)
- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Next Board Meeting – December 5th
 - Reschedule June 5, 2013 Board Meeting

6:57 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:57 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 2012

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

Set Summer Retreat Date

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

2013-2014 Annual Budget

2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Positions

Principal's Employment Agreement